



SUMMARY OF NOTES
OF THE DISCUSSION OF THE "NO QUORUM MEETING" OF THE
INFORMATION SYSTEMS COMMISSION

L.A. WORLD TRADE CENTER
CHIEF INFORMATION OFFICE, GRAND CONFERENCE ROOM
350 SOUTH FIGUEROA STREET, SUITE 188 - 1ST FLOOR
LOS ANGELES, CALIFORNIA 90071

Monday, May 6, 2013

3:30 PM

AUDIO LINK FOR THE ENTIRE MEETING. (13-2208)

Attachments: [AUDIO](#)

Present: Commissioner Jonathan Fuhrman, Commissioner Alfred Samulon and Commissioner Tom Ross

Excused: Commissioner Henry Huang, Commissioner William Chen and Commissioner Ying Tung Chen

Call to Order. (13-1148)

In the absence of a quorum, Chair Furhman called the meeting to order as a Committee of the Whole at 3:40 p.m.

I. ADMINISTRATIVE MATTERS

1. Election of Officers. (Continued from the meeting of January 7, 2013) (13-0242)

This item was continued to the next meeting.

2. Approval of the Minutes of September 10, 2012. (Continued from meeting of December 3, 2012, January 7, 2013 and May 6, 2013) (12-4022)

This item was continued to the next meeting.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

3. Chairperson's Report for the month of May 2013. (12-5113)

There was no report given.

4.

Staff Report for the month of May 2013. (13-1151)

There was no report given.

5.

Chief Information Officer's Report for the meeting of May 6, 2013.

Update and Gantt charts on the following:

Leader Replacement System (LRS) Project

Electronic Health Record System (EHR) Project (Filling the positions within DHS)

Integrated Behavioral Health Information System (IBHIS) Project

Richard Sanchez, Chief Information Officer (13-1155)

LEADER REPLACEMENT SYSTEM

Michael Sylvester, Director, Bureau of Contract and Technical Services Department of Public Social Services (DPSS), presented a PowerPoint presentation and the progress report on the implementation of the LEADER Replacement System (LRS). The presentation included the construction and development of the Project Management Office building which began on February 20, 2013. The building is a 60,000 square foot office space located in Norwalk, CA, and can house approximately 400 employees. Accenture (the contractor) designed and led the remodel.

Vat Om, Administrative Services Manager III, DPSS, reported on the design, development/implementation, and schedule/status of the LRS project. See supporting document for detailed PowerPoint presentation.

ELECTRONIC HEALTH RECORD SYSTEM (EHR) PROJECT

Robert Bart, M.D., Medical Director, Department of Health Services, informed the Commission that ORCHID, On-line Real-time Centralized Health Information Database, is an electronic health records system that will allow the County's six medical centers to input and access information from one integrated platform. Mr. Bart stated that there is an oversight committee consisting of six members that oversees the project and Richard Sanchez, Chief Information Officer, is one of the members. He further stated that the medication formulary is being built, the order catalog is in the design phase, and the Board of Supervisors approved 86 FTE's and so far approximately 26 employees have been hired. The budget and classifications need to be completed prior to signing a contract with "Cerna." The contract is on a pay for outcomes basis and Cerna is to provide existing best practices. See supporting document for detailed PowerPoint presentation.

INTEGRATED BEHAVIOR HEALTH INFORMATION SYSTEM (IBHIS) PROJECT

Robert Greenless, Ph.D., Chief Information Officer, Chief Information Office Bureau, Department of Mental Health, updated the Commission on the Integrated Behavioral Health Information System (IBHIS) Project. The Department's transition to a paperless electronic health record system is approximately 4 ½ months behind. He further stated that part of the difficulty had to do with a shared working environment with Netsmart Technologies, while Avatar's office (the designer of the off the shelf software) is located across the street. Dr. Greenless further reported that the staff are assigned to their regular duties, working with the existing system, as well as, assists with the design of the new program. The first phase of the project, the Clinical module is on schedule and testing of the module has begun. The second phase; the Managed Services Organization Module (MSO/Financial module), is delayed because the conceptual challenges are more aggressive than prior implementations. The issues are being identified and actions are being taken to resolve them. Mr. Greenless further answered questions posed by the Commission. See supporting document for detailed PowerPoint presentation.

Attachments: [SUPPORTING DOCUMENT](#)
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 [SUPPORTING DOCUMENT](#)

6. Receive and file the Technology Management Framework's Quarterly Report on major information technology projects. (13-1157)

There was no report given.

III. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (13-1149)

There were no matters presented for a future agenda.

Public Comment

8. Opportunity for members of the public to address the Commission of items or interest that are within the jurisdiction of the Commission. (12-5119)

There were no members of the public present to address the Commission.

Adjournment

9. Adjournment for the meeting of May 6, 2013. (13-1153)

The May 6, 2013 meeting adjourned at 5:26 p.m.